

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, April 2, 2013

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 15 minutes.
- D. Approve Minutes
- E. Approve Vouchers.
- F. Correspondence.

POLICY AND LEGISLATION

- 1. Business Licenses:
 - a) Flaming Gorge Corp.
 - b) Paul Messerschmidt
 - c) John Sparger
 - d) Schwan's Home Service
 - e) Brandon Feller
- 2. VOCA Grant Application – Deb Bergmeier
- 3. 9:30 Approval Of Application To Transfer Water Shares
- 4. 10:00 AM – Public Hearing – Pre-Disaster Mitigation Plan
- 5. Resolution #13-05 Resolution Of The Daggett County Redevelopment Agency Designating The Proposed Manila Community Development Project Area, Authorizing The Preparation Of A Draft Community Development Project Area Plan and Budget, and Authorizing and Directing All Necessary Action By The Agency, Staff And Counsel
- 6. Discussion Of Redevelopment Agency Counsel
- 7. Discussion Of April 30, 2013 Meeting - Vernal Golden Shovel Meeting
- 8. Request For Proposal For Real Estate Professional
- 9. Closed Session – * If Necessary

Redevelopment Agency

- a) Request For Proposal For Real Estate Professional
- b) Resolution #13-05 Resolution Of The Daggett County Redevelopment Agency Designating The Proposed Manila Community Development Project Area, Authorizing The Preparation Of A Draft Community Development Project Area Plan and Budget, and Authorizing and Directing All Necessary Action By The Agency, Staff And Counsel
- c) Discussion Of Redevelopment Agency Counsel
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COMMITTEE/MAINTENANCE REPORTS

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff's Office
- 3) 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
- 4) 11:30 A.M. Mechelle Miller – Dept Of Public Safety – Emergency Management
- 5) Commission Assignment Reports.
- 6) Justice Court Reports.
- 7) Dutch John Advisory Board Recommendations.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) Commission Project Updates.

- LUNCH BREAK 12:00PM – 1:00PM –

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

*Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.